STATE OF WASHINGTON
FOREST PRACTICES BOARD

PO Box 47012
Olympia, WA 98504-7012

Regular Board Meeting – February 10, 2016
Natural Resources Building, Room 172, Olympia

Please note: All times are estimates to assist in scheduling and may be changed subject to the business of the day and at the Chair's discretion. The meeting will be recorded.

DRAFT AGENDA

9:00 a.m. - 9:05 a.m.	**Welcome and Introductions** Safety Briefing – Patricia Anderson, Department of Natural Resources (DNR)
9:05 a.m. - 9:10 a.m.	**Approval of Minutes** *Action: Approve November 10, 2015, meeting minutes.*
9:10 a.m. – 9:25 a.m.	**Report from Chair**
9:25 a.m. – 9:40 a.m.	**Public Comment** – *This time is for public comment on general Board topics. Comments on any Board action item that will occur later in the meeting will be allowed prior to each action taken.*
9:40 a.m. – 10:00 a.m.	**Board Manual Section 16 Unstable Slopes Update** – Marc Ratcliff, DNR
10:00 a.m. - 10:10 a.m.	**Public Comment on Proposal Initiation**
10:10 a.m. – 10:30 a.m.	**Proposal Initiation for Unstable Slopes -** Marc Engel, DNR *Action: Consider proposal initiation for the Adaptive Management process.*
10:30 a.m. – 10:45 a.m.	**Break**
10:45 a.m. – 11:00 a.m.	**Adaptive Management Program Budget** – Hans Berge, DNR
11:00 a.m. – 11:10 a.m.	**Public Comment on Master Project Schedule**
11:10 a.m. – 11:30 a.m.	**2015-2017 Biennial Master Project Schedule Check-in -** Hans Berge, DNR *Action: Consider authorizing CMER to spend General Fund-State money on priority projects.*
11:30 a.m. – 12:00 p.m.	**TFW Policy Committee's Type F Update -** Adrian Miller, Co-Chair and Hans Berge, DNR
12:00 p.m. – 1:00 p.m.	**Lunch**
1:00 p.m. – 1:15 p.m.	**Public Comment –** *This time is for public comment on general Board topics for individuals not available to comment in the morning comment period. Comments on any Board action item that will occur later in the meeting will be allowed prior to each action taken.*
1:15 p.m. – 2:00 p.m.	**Compliance Monitoring 2014 Interim Report** – Garren Andrews and Donelle Mahan, DNR
2:00 p.m. – 2:40 p.m.	**Selection Process for Committee Co-Chairs** • **TFW Policy Committee -** Adrian Miller, Chair • **CMER –** Todd Baldwin and Doug Hooks, Co-chairs • **TFW Cultural Resources Roundtable** – Jeffrey Thomas and Karen Terwilleger, Co-chairs

Future FPB Meetings

Next Meeting:
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E-Mail Address: forest.practicesboard@dnr.wa.gov

Contact: Patricia Anderson at 360.902.1413

2:40 p.m. – 2:55 p.m.	**Northern Spotted Owl Status Review Update** – Joe Buchanan, Washington Department of Fish and Wildlife (WDFW)
2:55 p.m. – 3:10 p.m.	**Staff Reports** A. **Adaptive Management -** Hans Berge, DNR B. **Board Manual Development -** Marc Ratcliff, DNR C. **Compliance Monitoring** – Garren Andrews, DNR D. **Small Forest Landowner Advisory Committee and Small Forest Landowner Office -**Tami Miketa, DNR E. **TFW Cultural Resources Roundtable** – Jeffrey Thomas and Karen Terwilleger, Co-chairs F. **Upland Wildlife Update -** Terry Jackson, WDFW
3:10 p.m. – 3:25 p.m.	**Break**
3:25 p.m. – 3:35 p.m.	**Legislative Update** – Joe Shramek, DNR
3:35 p.m. – 3:45 p.m.	**Public Comment on CMER Membership**
3:45 p.m. – 3:55 p.m.	**CMER Membership** – Hans Berge, DNR *Action: Consider approval of nominee.*
3:55 p.m. – 4:05 p.m.	**Overview of Board's Operations and Procedures Rules Making** – Marc Engel, DNR
4:05 p.m. – 4:15 p.m.	**Public Comment on the Board's Operations and Procedures Rule Making**
4:15 p.m. – 4:30 p.m.	**Board's Operations and Procedures Rule Making -** Marc Engel, DNR *Action: Consider rule making.*
	Executive Session **To discuss anticipated litigation, pending litigation, or any other matter suitable for Executive Session under RCW 42.30.110**

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